

REGULAR CITY COUNCIL MEETING
DECEMBER 8, 1986

PRESENT

Don Dafoe	Mayor Pro Tempore
Craig Greathouse	Council Member
David Church	Council Member
Neil Dutson	Council Member
Gayle Bunker	Council Member

ABSENT

Ruth Hansen	Mayor
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OTHERS PRESENT

Jim Allan	City Manager
Dorothy Jeffery	City Recorder
Warren Peterson	City Attorney
Richard Waddingham	Deputy City Attorney
John Quick	City Engineer
Beverly Rasmussen	Utah State Retirement
Abner Johnson	Millard County Commissioner
Edward Johnson	

Council Member Don Dafoe was elected as Mayor Pro Tempore in the previous regular City Council meeting. Mr. Dafoe acted as Mayor Pro Tempore in view of Mayor Ruth Hansen's absence. Mayor Pro Tempore Don Dafoe called the meeting to order at 7:00 p.m. Dorothy Jeffery, City Recorder, acted as secretary. Mr. Dafoe stated that notice of the meeting time, place and agenda was posted at the principal office of the governing body located at 76 North 200 West and was provided to the Millard County Chronicle/Progress, the local radio station, KNAK, and to each member of the City Council by personal delivery two days prior to the meeting.

MINUTES

The proposed minutes of a regular City Council meeting held November 10, 1986, were presented for consideration and approval. The Council reviewed the minutes briefly and proposed corrections, after which Council Member Gayle Bunker MOVED that the minutes be approved as corrected. The motion was SECONDED by Council Member Craig Greathouse. Mr. Dafoe asked if there were any further comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

The proposed minutes of a regular City Council meeting held November 24, 1986, were presented for consideration and approval.

The Council reviewed the minutes briefly, after which Council Member Neil Dutson MOVED that the minutes be approved as presented. The motion was SECONDED by Council Member Gayle Bunker. Mr. Dafoe asked if there were any further comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a list of which had been given to them two days prior to the meeting. Following a brief discussion of the accounts payable, Council Member Gayle Bunker MOVED that the accounts payable be approved for payment in the amount of \$89,163.97. The motion was SECONDED by Council Member Neil Dutson. Mr. Dafoe asked if there were any further comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

BEVERLY RASMUSSEN: CONTRIBUTORY/NON-CONTRIBUTORY RETIREMENT

Mayor Pro Tempore Dafoe recognized Beverly Rasmussen, representative of the Utah State Retirement Office, and asked her to address the Council regarding the Contributory and Non-Contributory Retirement plan alternatives.

The Council referred to a memorandum from City Manager Jim Allan, which included information from the Utah State Retirement Office regarding contributory and noncontributory retirement programs.

Ms. Rasmussen then reviewed information comparing the programs. She said that all major counties and municipalities have switched to the noncontributory retirement program, which she said has the best benefits. Ms. Rasmussen then addressed questions from the Council.

Following discussion of the two retirement systems, Council Member Craig Greathouse MOVED to accept the Noncontributory Retirement Plan beginning January 1, 1987, for all new employees and for present employees transferring to Noncontributory Retirement. The motion was SECONDED by Council Member Gayle Bunker. Mr. Dafoe asked if there were any further comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

The Council then discussed the option of employer contribution into a 401(k) supplemental retirement account for present employees. There was no Council decision made at this time.

COMMISSIONER ABE JOHNSON: 911 EMERGENCY CALLING SERVICE FUNDING

Mayor Pro Tempore Dafoe asked Millard County Commissioner Abe Johnson to address the Council regarding a proposed 911 Emergency Calling Service for Millard County.

Commissioner Johnson said that Millard County has made a decision to attempt to implement a county-wide 911 emergency service for the citizens of Millard County. Mr. Johnson said that the 911 service will speed up the response time for any emergency within the area served by the 911 service.

Mr. Johnson explained that Millard County has chosen to place a \$.50 per month charge on all telephone lines within the service area to provide funding for the 911 services. Mr. Johnson further explained that the \$.50 per month charge on all telephone lines would be payable by City residents subscribing telephone service to Millard County for the 911 services. The \$.50 per month charge would be collected by the Contel telephone company and remitted to Millard County. The funds must be placed in a special emergency telephone service fund and can be used only to provide the costs of purchasing, operating and maintaining the necessary telephone and dispatch equipment for the 911 system. Mr. Johnson said that once the system is paid for the \$.50 per month charge could be reduced. He also said the fee revenues from the monthly charge would be used solely to purchase and operate the equipment.

Mr. Johnson said that at the present time Millard County is paying for three emergency lines at about \$170 per month per line, which is paid out of the Law Enforcement Budget. He said that if the 911 service is installed in Millard County, the money funding the 864-2755 emergency number would then be transferred into the General Fund or that the line would be used for the residents of West Millard area to call the Millard County Courthouse offices.

Council Member Craig Greathouse asked if the 911 service could be paid for with the money funding the 864-2755 emergency number rather than putting it into the General Fund. Mr. Johnson said that Millard County is considering upgrading their present phone system with that money.

The Council discussed the possibility of including the charge for the 911 service in Millard County property taxes.

The Council concurred that the 911 service would be advantageous to the community. Following further discussion, Council Member Neil Dutson MOVED to consider a proposed resolution prepared by Millard County Attorney Steve Jackson regarding the 911 service at the next regular City Council meeting. The motion was SECONDED by Council Member David Church. Mayor Pro Tempore Don Dafoe asked if there were any further comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

CITY ENGINEER JOHN QUICK: ROLFE CONSTRUCTION FINAL PAYMENT

Mayor Pro Tempore Dafoe asked City Engineer John Quick to present a payment request for Rolfe Construction Co. to the Council.

Mr. Quick reviewed Change Order No. 2 for the Open Drain Enclosure Project, which increased the contract price by \$1,231.93 for a total of \$155,160.18.

Mr. Quick said that the Open Drain Enclosure Project is completed except for two items. First, 200 sq. feet of sod needs to be replaced at the Neighborhood Park. Second, siding on a shed was damaged and needs to be replaced.

Mr. Quick said that the total amount due to Rolfe Construction for final payment is \$51,030.89 and requested that the Council approve final payment. Mr. Quick then suggested that the check be withheld from Rolfe Construction until the two repairs are made.

Following discussion, Council Member David Church MOVED to approve Change Order No. 2 in the amount of \$1,231.93 and to authorize final payment to Rolfe Construction Co. in the amount of \$51,030.89. Councilman Church further MOVED to hold the check until repairs have been made. The motion was SECONDED by Council Member Neil Dutson. Mayor Pro Tempore Dafoe asked if there were any further comments or questions regarding the motion. There being none, he called for a roll call vote. The voting was as follows:

Council Member Gayle Bunker	Yes
Council Member David Church	Yes
Council Member Neil Dutson	Yes
Council Member Craig Greathouse	Yes

CITY ENGINEER JOHN QUICK: STATUS OF OPEN DRAIN ENCLOSURE PROJECT

Mayor Pro Tempore Don Dafoe asked City Engineer John Quick to review the status of the Open Drain Enclosure Project.

City Engineer John Quick said that the Open Drain Enclosure Project is completed and reviewed with the Council existing drains within Delta City that remain uncovered. Mr. Quick estimated the cost for pipe, installation and engineering to cover additional drains would be approximately \$50,000.

City Manager Jim Allan said that he has contacted the Community Impact Board (CIB) to see if they would grant Delta City additional money to finish the open drain project. Mr. Allan said that where the request is for the continuation of a project, Delta City might be considered to receive more funding.

Council Member David Church MOVED that Jim Allan apply to the CIB for a possible grant. The motion was SECONDED by Council Member Gayle Bunker. Mayor Pro Tempore Dafoe asked if there were any further comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

Jim Allan said that he would contact the CIB to schedule Delta City on January's agenda.

CITY ENGINEER JOHN QUICK: STATUS OF STREET CORRECTIONS

Mayor Pro Tempore Don Dafoe asked City Engineer John Quick to review with the Council the status of street construction defect corrections within Delta City.

City Engineer John Quick discussed a solution for the repair of the intersection of 200 East 200 North Street. The Council approved a proposed solution to install an inlet box on the southwest quadrant of the intersection. Mr. Quick then discussed options for the repair of 100 South 200 West Street, with no solution being decided upon.

Mayor Pro Tempore Dafoe asked who would be responsible for payment of the repairs. Mr. Quick said that he is negotiating with Valley Asphalt to see how much they are willing to participate.

The Council instructed Mr. Quick to further study the problem on 100 South 200 West to determine a viable solution.

CITY MANAGER JIM ALLAN: TRANSFER OF FUNDS FROM ONE DEPARTMENT TO ANOTHER

Mayor Pro Tempore Dafoe asked City Manager Jim Allan to discuss with the Council a requested transfer of funds between departments under the current fiscal year budget.

Mr. Allan said that it is within the authority of the Budget Officer with the department head's approval to adjust the budget within the department on line items.

Mr. Allan then requested authorization from the City Council to transfer from Account Number 10-4510-0131 (Salaries & Wages) in the Parks Department in the amount of \$1,284.50 to Account Number 10-4560-101 (Insurance) in the Recreation Department. Mr. Allan said that the money to be transferred is to cover an unexpected insurance premium.

Mr. Allan also requested authorization from the City Council to transfer from Account Number 10-4180-1990 (Planning) in the amount of \$1,500 to Account Number 10-4160-1410 (City Hall - M & R Equipment). Mr. Allan said that the money is to be transferred to cover repairs to a damaged computer terminal in the front office.

Council Member David Church MOVED to approve the request for authorization to transfer funds. The motion was SECONDED by Council Member Gayle Bunker. Mayor Pro Tempore Dafoe asked if there were any further comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

CITY ACTIVITY REPORT

City Manager Jim Allan said that he received a letter from Steve Noble of Utah Department of Transportation stating that UDOT would overlay Main Street, which would raise the street one-inch. The overlay would be laid from the downtown area east to White Sage. Mr. Noble also indicated that the bridge on Highway 50 at 600 East would be widened during that project. The project is planned for next summer.

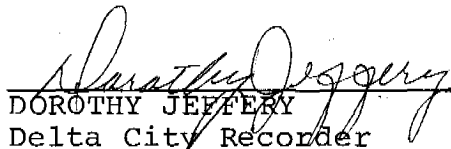
Mayor Pro Tempore Dafoe asked if it would be feasible for Delta City to purchase their own crack sealing machine. There was general discussion regarding this issue with no decision being made.

The cost of labor, lights, and maintenance of the White Sage Regional Park was discussed.

Council Member Craig Greathouse said that a mining company has located between Delta and Milford and asked the Council take an interest in the business and let them know what is available in the area and that they are welcome in Delta. Mr. Greathouse said that he would have a representative come to the next Council meeting to give an overview of the business.

Mayor Pro Tempore Don Dafoe asked if there were any further comments or questions or items to be discussed. There being none, Council Member Neil Dutson MOVED to adjourn. The motion was SECONDED by Council Member Gayle Bunker. Mayor Pro Tempore Don Dafoe asked if there were any further comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously. Mayor Pro Tempore Dafoe declared the meeting adjourned at 10:00 p.m.


RUTH HANSEN, Mayor


DOROTHY JEFFERY
Delta City Recorder

MINUTES APPROVED: RCCM 12-22-86